



## Employee Retirement Review Committee

567 W. Lake Street  
Board Room - 2<sup>nd</sup> Floor  
December 17, 2018  
2:00 PM

### Meeting Agenda

---

1. Call to Order
2. Approval of the November 19, 2018 minutes
3. Old Business
  - Healthcare coverage for Supplemental Participants
4. New Business
  - IRS Audit
5. General Administration
  - Bills
6. Executive Session
  - Pending Litigation
  - Potential Litigation
7. Adjournment

**Next Meeting: Monday, January 28, 2019**